

Document Review
0-3641
6 Dec.

~~SECRET~~~~CONFIDENTIAL~~

JUL 27 1949

RECO FOR: Assistant Director for Special Operations
 Assistant Director for Reports and Estimates
 Assistant Director for Operations
 Assistant Director for Collection and Dissemination
 Assistant Director for Scientific Intelligence
 Assistant Director for Policy Coordination
 Chief, ICAPS
 Chief, Inspection and Security

SUBJECT: Operational Coordination Group.

1. The next meeting of the subject Group will be held on Thursday, 4 August, immediately following the Director's weekly conference.

2. The following items are placed on the agenda for the above meeting:

a. Should the Chief, ICAPS be instructed to circulate proposed NSC and IAC papers within CIA, among the Assistant Directors and Staff Chiefs, and obtain their comments prior to disseminating them to members of the IAC Standing Committee? (ICAPS)

Agreed:

b. Brief status report as to IAC papers in process (either in CIA, Standing Committee, IAC, or NSC). High lights. Any controversial points. (ICAPS)

Note: The meeting will not be open for general discussion on this item. Instead, it is recommended that any Assistant Directors having points to make register them with Chief, ICAPS for discussion later as agreed upon.

Elce would like to discuss this with you further in meeting.

c. Final recommendations, State - Defense, as to certain organizational matters within CIA. Short briefing as a matter of interest to all AD's. (Executive)

d. Liaison with FBI: Presentation of recommendations correlated by Chief, Inspection and Security.

e. CIA Official Seal: Presentation of designs submitted. Brief discussion. Screening and elimination. Selection of 3 best designs for draftsmen to work up. (Executive)

All's not interested are excused.

Document No. 16

By Change in Class.

Declassified

Class. Changed to: TS 6 Dec 1989

Conf. Review Date: 1989

Auth: HQ 70-3 Approved For Release 2002/05/06 : CIA-RDP78-04718A002700080019-6

24 JAN 1979



Captain, USM
Executive

~~SECRET~~
~~CONFIDENTIAL~~

25X1A9A